

LIBRARY

*Brown County*

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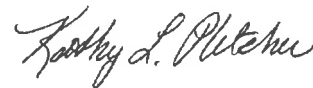
**KATHY L. PLETCHER**  
PRESIDENT, LIBRARY BOARD OF TRUSTEES  
WEBSITE: [www.browncountylibrary.org](http://www.browncountylibrary.org)

**SPECIAL MEETING OF THE**  
**BROWN COUNTY LIBRARY BOARD**

**Central Library Board Room**  
**515 Pine Street, Green Bay, WI 54301**  
**Tuesday, September 30, 2014**  
**7:30 a.m.**

**AGENDA**

1. Approve/modify agenda
2. Accept Resignation of Library Director
3. Review and Approve Library Director Position Description
4. Review and Approve Timeline for Library Director Search
5. Approve Lynn Elam Consulting to Assist in Hiring of a New Library Director
6. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation and personnel.
7. Approve any action that may have been recommended in Executive Session
8. Such other matters as are authorized by law
9. Adjournment



**Kathy L. Pletcher**  
President

**Notice is hereby given that action by committee may be taken on any of the items which are described or listed in this agenda.**

*Have you considered remembering the Friends of the Brown County Library in your will or estate?*